

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF August 15, 2012

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Teresa Schredl, Member
Randi Swisley, Member

Absent

Glenn Tonkin, Member

Auburn City Staff Present

None

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 4:02 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

The agenda was approved

Public Comment

None

Old Business

Technology Commission Work Plan

- No progress had been made on data jack verification awaiting City approval for date and time.
- Chairman Owens reviewed the architecture of the Simple Signal solution for the benefit of Commission members.
- Action: Chairman Owens asked that each member review the documentation from Mahogany and prepare a list of questions pertinent to the implementation.
- Action: Commissioner Schredl agreed to review data jacks at the police department. Chairman Owens will arrange a date and time
- Action: Chairman Owens will set up meetings at the WWTP and the Corporation Yard for the purpose of reviewing the actual internet connection at each location to identify any action needed to put these two locations on the new VOIP phone system. Tentatively scheduled for Thursday Aug 23rd at 1 PM.

New Business

None

Other Business

None

Information and Announcements

None

Date and Time of Next Meeting

Wednesday Aug 23rd at 1PM. Room 10, City Hall.

Adjournment

Chair adjourned the meeting without objection at 5:30 pm.

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| APPROVAL ATTESTED TO: |
| Richard Owens, Chair, Technology Commission |